

**Water/Wastewater Commission**

**Meeting of Wednesday**

**May 7, 2014,**

**4:30 p.m.**

**JA Provincial Building**

**1200 Rindge Rd**

**Fitchburg MA 01420**

**AGENDA**

- 1. Review Meeting Minutes for April 9, 2014**
- 2. Public Forum**
- 3. Water Division**
  - No agenda items**
- 4. Wastewater Division**
  - Review FY 2015 budget**
  - Update on Decree projects**
  - Approve a sole source procurement request for the Secondary System Upgrade (SSU) project at plant**
  - Approve a sole source procurement of flow meters for sewer system Hydraulic Model upgrade**
- 5. Other Business**
  - Set next meeting date and location**
  - Adjourn.**